

Mayers Memorial Hospital District
Board of Directors – SPECIAL Board Meeting

DRAFT
Page 1 of 1

Date: February 5, 2010
Time: 3:30 P.M.
Location: Mayers Memorial Hospital District
Burney, California

(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)

1. CALL MEETING TO ORDER: President Kerns called the special meeting to order at 3:30 p.m. on the above date with the following present:

Mike Kerns, President
Gail McClung, Secretary
Jim Hamlin, Vice President
Ruth Knoch

Absent: Allen Albaugh

Staff Present: Pena, Babcock, McArthur

2. ADDITIONS & CHANGES TO AGENDA, SECTION 54954.2(b)2:

Added: Government Code Section 54962, Hospital Services

3. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS:

None.

4. FEBRUARY FINANCIAL ISSUES:

CFO Babcock reported the hospital received \$225,000 payment for Medicare FY09 which was re-distributed to pay for basic necessary expenses. She reported payment to Cal-Mortgage was unable to be paid for the months Nov/Dec/Jan/Feb to bring balance current per action by BOD. She reported non-payment will be discussed with Cal-Mortgage during meeting 2/8/10 to discuss fall-out if any. Babcock reported she notified JP Marion, Cal-Mortgage.

Babcock dispersed and reviewed financial data and current status including recommended actions to continue superior level of patient care that is primary mission of Mayers. This information and data will also be distributed and discussed with Cal-Mortgage staff during meeting February 8th. No action at this time.

Hamlin recommended new Cal-Mortgage payment plan and/or modification of schedule during the February board meeting—possibly new action necessary since unable to execute first plan. Kerns stated approach would be clarified at meeting with Cal-Mortgage and presented at February BOD meeting.

5. ANNOUNCEMENT OF CLOSED SESSION (3:45 pm Closed Session)

President Kerns announced closed session for the purpose of the following:

Government Code Section 54962, District services.

6. RECONVENE OPEN SESSION 5:20 pm): Board Chair Mike Kerns reported no action taken during closed session.

7. ADJOURNMENT: The Board of Directors adjourned at 5:20 p.m.